

**Note: Anyone attending the meeting should park in the visitor parking lot.**

**AGENDA  
GREEN BAY HOUSING AUTHORITY  
Thursday, April 17, 10:30 a.m.  
1424 Admiral Court, Second Floor Reading Room  
Green Bay, WI 54303**

**MEMBERS:** William VandeCastle – Chair, Sandra Popp - Vice Chair, Brenda Goodlet, Ann LaHaie, and Brad Hansen

**APPROVAL OF MINUTES:**

1. Approval of the March 27, 2014 minutes of the Green Bay Housing Authority

**COMMUNICATIONS:**

**OLD BUSINESS:**

2. Discussion and possible action regarding Mason Manor elevators.

**NEW BUSINESS:**

3. Discussion and approval of changes to Chapters 1-5 of Admissions and Continued Occupancy Plan.
4. Discussion and approval of Resolution No. 14-02 for HUD-required revision to flat rent schedule.

**INFORMATIONAL:**

5. Report on Tenant Accounts Receivable collected through TRIP.
6. 2014 Capital Fund Program.

**FINANCIAL REPORT AND BILLS:**

**STAFF REPORT:**

7. Langan Investigations report for the month of February.
8. Occupancy Report.

- 1) **THIS MEETING IS AUDIOTAPED:** The audio of this meeting and minutes are available online at [www.greenbaywi.gov](http://www.greenbaywi.gov).
- 2) **ACCESSIBILITY:** Any person wishing to attend who, because of a disability, requires special accommodation should contact the City Safety Manager at 448-3125 at least 24 hours before the scheduled meeting time so that arrangements can be made.
- 3) **QUORUM:** Please take notice that it is possible that additional members of the Council may attend this committee meeting, resulting in a majority or quorum of the Common Council. This may constitute a meeting of the Common Council for purposes of discussion and information gathering relative to this agenda.